12-06-90 THURSDAY, DECEMBER 6, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,

Edmund D. Edelman, Deane Dana and Michael D. Antonovich,

Chairman

Absent: None

12-06-90.1 HEARINGS

3-VOTE

12-06-90.1.1 4 1.

Combined hearing on the following zoning applications, to allow development of 15 residential lots and an equestrian facility for homeowners on 4.64 acres located at the convergence of Paiute Drive and Crags Drive, Malibu Zoned District, applied for by Malibu Ranchos, Inc.

(Appeal from Regional Planning Commission's approval): CONTINUE TO FEBRUARY 14, 1991; INSTRUCT THE DIRECTOR OF PLANNING AND THE FORESTER AND FIRE WARDEN TO WORK WITH THE APPLICANT AND THE COMMUNITY TO MITIGATE ISSUES RAISED AT THE HEARING; ALSO INSTRUCT THE DIRECTOR OF PLANNING TO INITIATE A COMMUNITY STUDY OF THE MALIBU LAKES COMMUNITY FOCUSSING ON THE ISSUES OF EMERGENCY ACCESS AND THE OTHER UNIQUE PROBLEMS FACING THIS COMMUNITY, AND TO DEVELOP A SERIES OF RECOMMENDATIONS FOR CONSIDERATION IN A PUBLIC HEARING BY THE REGIONAL PLANNING COMMISSION EARLY NEXT YEAR

Zone Change and Local Plan Amendment Case No. 86-296-(5), from R-R-1 to R-R-6,000 and from 17d to 8a, respectively

Conditional Use Permit, Oak Tree Permit and Animal Permit Case No. 86-296-(5)

Absent: None

Vote: Supervisor Edelman voted no on this action

4-VOTE

12-06-90.1.2 5 2.

Hearing on resolution to condemn certain property to improve the Lyons Avenue interchange, in the City of Santa Clarita (5). ADOPT RESOLUTION OF CONDEMNATION; INSTRUCT COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER FOR IMMEDIATE POSSESSION

Absent: None

Vote: Unanimously carried

3-VOTE

12-06-90.1.3 6 3.

Hearing on annexations of territories to County Lighting Maintenance District Nos. 1687 and 10034. <u>ADOPT RESOLUTIONS ORDERING TERRITORIES ANNEXED</u>

Absent: None

Vote: Unanimously carried

12-06-90.1.4 7 4.

Hearing on the submission of the Weed Abatement Referee's Report to abate noxious or dangerous weeds, brush, rubbish, etc., on properties in the Antelope Valley area (5). APPROVE REPORT AND INSTRUCT AGRICULTURAL COMMISSIONER TO REMOVE NOXIOUS OR DANGEROUS WEEDS, BRUSH, RUBBISH, ETC., ON PROPERTIES IN THE ANTELOPE VALLEY AREA; ALSO INSTRUCT THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO REVIEW PERMITS FOR SHEEP GRAZING

Absent: None

Vote: Unanimously carried

12-06-90.1.5 9 5.

Hearing on proposed fee increases for Marina del Rey Mast-Up-Key Card and for the use of facilities at Burton Chace Park (4). APPROVE THE PROPOSED FEE INCREASES AND MAKE A FINDING THAT THE PURPOSE OF THE PROPOSED FEE INCREASES IS FOR: A) MEETING OPERATING EXPENSES INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS; B) PURCHASING OR LEASING SUPPLIES, EQUIPMENT OF MATERIALS; C) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS

Absent: None

Vote: Unanimously carried

12-06-90.1.6 10 6.

Hearing on establishment of a non-patron vehicle parking fee at Whittier Narrows Golf Course (1). MAKE A FINDING THAT THIS ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080(b) (8) AND ADOPT RESOLUTION TO CONTROL THE ENTRANCE TO WHITTIER NARROWS GOLF COURSE FOR THE PURPOSE OF COLLECTING NON-PATRON PARKING FEES; APPROVE A NON-PATRON PARKING FEE NOT TO EXCEED A DAILY MAXIMUM OF \$7.00 FOR PARKING AT WHITTIER NARROWS GOLF COURSE, EFFECTIVE DECEMBER 1, 1990; AUTHORIZE THE DIRECTOR OF PARKS AND RECREATION TO MODIFY THE HOURS OF COLLECTION AS THE CIRCUMSTANCES WARRANT, OR WHEN IT IS NOT COST EFFECTIVE DUE TO WEATHER OR OTHER FACTORS

Absent: None

Vote: Unanimously carried

12-06-90.1.7 11 7

Hearing on proposed increase in the Superior Court micrographics/automation fee from \$1 to \$3, and for Superior Court filing fees. APPROVE PROPOSED FEE INCREASES AND ADOPT RESOLUTION FIXING AMOUNTS TO BE CHARGED AS TOTAL FILING FEES IN THE SUPERIOR COURT

Absent: None

Vote: Unanimously carried

12-06-90.1.8 12 8

Hearing on proposed increase in the Municipal Court micrographics/automation fee from \$1 to \$3, and for Municipal Court filing fees. APPROVE PROPOSED FEE INCREASES AND ADOPT RESOLUTION FIXING AMOUNTS TO BE CHARGED AS TOTAL FILING FEES IN THE MUNICIPAL COURT

Absent: None

Vote: Unanimously carried

12-06-90.1.9 13 9.

Hearing on proposed establishment and revision of fees for paramedic training and certification of prehospital care personnel and authorization for the Director of Health Services to implement increased paramedic training fees, effective July 1, 1991 and annually thereafter, and to revise the Office of Prehospital Certification Fee Schedule to reflect increased costs effective July 1, 1991, and annually thereafter. APPROVE PROPOSED FEE CHANGES; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO IMPLEMENT THE CHANGES FOR REPEAL AND REDUCTION OF PARAMEDIC CERTIFICATION FEES AND FOR ADDITION OF FEES FOR LOCAL ACCREDITATION, SKILL TESTS,

PROCESSING AND DUPLICATE CARDS, AS OF JULY 1, 1991, AND TO IMPLEMENT THE FEE CHANGES FOR CERTIFICATION AND RECERTIFICATION OF EMT-IS, EFFECTIVE THE DATE OF BOARD REPEAL OF THE BUSINESS LICENSE REQUIREMENTS FOR AMBULANCE PERSONNEL IN THE AMBULANCE ORDINANCE NO. 88-0181; ALSO TO IMPLEMENT INCREASED PARAMEDIC TRAINING FEES EFFECTIVE JULY 1, 1991 AND ANNUALLY THEREAFTER AND TO REVISE THE OFFICE OF PREHOSPITAL CERTIFICATION FEE SCHEDULE TO REFLECT INCREASED COSTS EFFECTIVE JULY 1, 1991 AND ANNUALLY THEREAFTER, WITH THE PERCENTAGE INCREASE NOT TO EXCEED THE AVERAGE SALARY ADJUSTMENT OF THE DEPARTMENT'S EMPLOYEES FOR THE PRIOR TWELVE MONTHS.

INTRODUCE, WAIVE READING AND ORDER ORDINANCE PLACED ON THE AGENDA OF DECEMBER 18, 1990 FOR ADOPTION

Absent: None

Vote: Unanimously carried

12-06-90.1.10 14 10.

Hearing on the forfeiture of a Cable Television Franchise granted by Ordinance No. 89-0095F to Cygnet, Inc. et al., Lake Los Angeles area (5). CONTINUE TO MARCH 7, 1991 AT 9:30 O'CLOCK A.M.

Absent: Supervisor Hahn

Vote: Unanimously carried

12-06-90.1.11 15 11.

Combined hearing on the following zoning applications, to allow development of a maximum of ten single family dwelling units on 20+ acres of hillside land located on the easterly side of Trancas Canyon Road, approximately one-half mile north of Pacific Coast Highway, Malibu Zoned

District, applied for by S W Group. (Appeal from Regional Planning Commission's approval):

Zone Change Case No. 88-553-(4), from A-1-10 to A-1-1 APPROVE CHANGE OF ZONE AND ADOPT ORDINANCE NO. 90-0171Z

Conditional Use Permit Case No. 88-553-(4)

DENY APPEAL AND DECLARE INTENT TO

APPROVE FOR A MAXIMUM OF SEVEN SINGLE

FAMILY RESIDENTIAL LOTS AND INSTRUCT

COUNTY COUNSEL TO PREPARE FINDINGS AND

CONDITIONS

Tentative Tract Map No. 46964-(4)

DENY APPEAL AND DECLARE INTENT TO

APPROVE FOR A MAXIMUM OF SEVEN SINGLE

FAMILY RESIDENTIAL LOTS AND INSTRUCT

COUNTY COUNSEL TO PREPARE FINDINGS AND

CONDITIONS

Absent: Supervisor Schabarum

Vote: Supervisor Edelman voted no on this action

12-06-90.1.12 16 12.

Hearing on Tentative Tract Map Case No. 37396-(1), to allow development of 46 single family detached homes on 55.86 acres and the removal of oak trees located at the northern terminus of Webb Canyon Road and west of the City of Claremont, North Claremont Zoned District, applied for by Lind Macke. (Appeal from Regional Planning Commission's denial) CONTINUE TO JANUARY 17, 1991 AND ALSO CALL UP FROM REGIONAL PLANNING COMMISSION THE ACCOMPANYING ZONE CHANGE CASE NO. 88-147, CONDITIONAL USE PERMIT CASE NO. 88-147 AND OAK TREE PERMIT CASE NO. 88-147 AND SET THEM FOR HEARING ON JANUARY 17, 1991 AT 9:30 O'CLOCK A.M. AND INSTRUCT EXECUTIVE OFFICER TO ADVERTISE

Absent: Supervisor Schabarum

Vote: Unanimously carried

12-06-90.1.13 17 13.

Hearing on proposed revision of the Safety Element of the Los Angeles County General Plan (Plan Amendment SP 90-102). ADOPT RESOLUTION APPROVING THE PROPOSED REVISION OF THE SAFETY ELEMENT; APPROVE THE ENVIRONMENTAL DOCUMENT AND APPROVE THE REGIONAL PLANNING COMMISSION'S RECOMMENDATION OF A STUDY OF THE PRIORITIES AND MEANS OF FINANCING THE IMPLEMENTATION OF THE ACTIONS RECOMMENDED IN THE SAFETY ELEMENT

Absent: Supervisor Schabarum

Vote: Unanimously carried

12-06-90.1.14 18 14.

De novo hearing on Conditional Use Permit Case No. 89-542-(4), to develop 29 townhouse style apartments located on the northside of DeVille Way, east of Vista Pacifica Street, The Malibu Zoned District, applied for by Tazon Development, Inc. (Appeal from Regional Planning Commission's denial) <u>DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS</u>

Absent: Supervisor Schabarum

Vote: Unanimously carried

12-06-90.1.15 19 15.

Hearing on Tentative Tract Map Case No. 45585-(4), to create 19 single family lots and two open space lots located at the intersection of Morning View Drive and Seastar Drive, The Malibu Zoned District, applied for by S W Group. (Appeal from Regional Planning Commission's approval) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

Absent: Supervisor Schabarum

Vote: Unanimously carried

12-06-90.1.16 2 16.

Hearing on Tentative Tract Map Case No. 46692-(4), to allow development of one multi-family lot located on the southside of Pacific Coast Highway at Kanan Dume Road between Portshead Road and Zumirez Drive, The Malibu Zoned District, applied for by F. Samuwel Malik. (Appeal from Regional Planning Commission's denial) CONTINUE TO JANUARY 17, 1991 AT 9:30 O'CLOCK A.M.

Absent: None

Vote: Unanimously carried

12-06-90.2 ADMINISTRATIVE MATTERS

12-06-90.2.1 3 19.

Decision on proposed amendment to the Santa Clarita Valley Area Plan and corresponding amendment to the Countywide General Plan. APPROVE THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS; ADOPT SUB-PLAN AMENDMENT 89-363-(5) WITH REVISIONS; AND REQUEST THE REGIONAL PLANNING COMMISSION TO RECONSIDER THE POPULATION-PER-HOUSEHOLD ESTIMATES AND THE REVISED DALE POE DEVELOPMENT AFTER IT HAS BEEN SUPPLIED WITH THE APPROPRIATE INFORMATION

Absent: None

Vote: Supervisors Schabarum and Edelman voted no on this action

12-06-90.2.2 8 20.

Hearing on the finding of public convenience and necessity and resolution of intention and report for acquisition of improvements under C.I. 2656-M, Harbor Blvd. (formerly Fullerton Rd.), Rowland Heights (1). CONTINUE TO TUESDAY, DECEMBER 18, 1990 AT 9:30 O'CLOCK A.M.

Absent: None

Vote: Unanimously carried

12-06-90.2.3 20

On motion duly seconded and unanimously carried, the meeting was adjourned in memory of the following person:

Motion by: Name of Deceased:

Supervisor Hahn Christopher Allen Martin

Supervisor Edelman Sally Himes

Supervisor Antonovich Ray Sullivan

Meeting adjourned (Following Board Order No. 20).

Next meeting of the Board: Tuesday morning, December 11, 1990 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 6, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

Board of Supervisors Statement of Proceedings for 12/06/1990

Clerk